



**Proposition 84 Integrated Regional Water
Management Planning Grant (Round 1)**

San Francisco Bay Area IRWM Region

Planning Grant Application

Attachment 2. Eligible Applicant Documentation

San Francisco Bay Area Integrated Regional Water Management Plan
Coordinating Committee
September 28, 2010

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Local Agencies

Is the applicant a local agency as defined in Appendix B of the Guidelines? Please explain.

Response: Yes. The applicant is Marin Municipal Water District (MMWD). MMWD is a Special District, receiving its charter from the Secretary of State on April 25, 1912, becoming the first municipal water district formed in the State of California under the Water District Act of 1911. MMWD is a local public agency governed by a publicly elected Board of Directors. As applicant for this grant proposal, MMWD represents the Bay Area Integrated Regional Water Management Coordinating Committee (CC), which is the Regional Water Management Group for the San Francisco Bay Area Region.

What is the statutory or other legal authority under which the applicant was formed and is authorized to operate?

Response: Marin Municipal Water District is a Special District, receiving its charter from the Secretary of State on April 25, 1912, becoming the first municipal water district formed in the State of California under the Water District Act of 1911.

Does the applicant have legal authority to enter into a grant agreement with the State of California?

Response: Yes. The Applicant has legal standing to enter into contractual relationships with the State of California, Department of Water Resources. On September 1, 2010 the Marin Municipal Water District Board of Directors adopted the authorizing Resolution No. 8000 giving explicit authority to submit this Planning Grant application, and enter into and implement the grant agreement on behalf of the San Francisco Bay Area Region and the San Francisco Bay Area Integrated Regional Water Management Plan Coordinating Committee.

Describe any legal agreements among partner agencies and/or organizations that ensure performance of the Proposal and tracking of funds

Response: Marin Municipal Water District, on behalf of the San Francisco Bay Area Integrated Regional Water Management Coordinating Committee (RWMP), will negotiate sub-contractor agreements as necessary in order to conduct the work effort described in the Work Plan and Budget associated with this grant proposal. MMWD will also perform the contract management and administration role for the grant, in order to ensure performance of the grant agreement and tracking of funds. Sub-contract agreements will be executed in accordance with MMWD's contracting procedures as a public agency, DWR required provisions and the grant agreement. An agreement entitled "Deposit and Disbursement of Funds for SF Bay IRWMP: Marin Municipal Water District Trust Fund" describes moneys contributed by partner agencies, to be used as cash match for a Planning Grant in order to update the SF Bay Area IRWM Plan.